

USDC-EDMO

CRIMINAL CASE COVER SHEET

INFORMATION

Division of Filing: Eastern	County of Offense: St. Louis	Matter to be Sealed: No	Type of Charge: Felony
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JAN 22 2014

Defendant Information:

Defendant's Name	KELLY O'SHEA		
Alias Name			
Birthdate	09/16/1980	Not Available	
Social Security No.	498-88-3564	Not Available	

U. S. DISTRICT COURT
E. DIST. OF MO.
ST. LOUIS**Related Case Information:**

Superseding Indictment/Information? ☐ Yes ☒ No *If yes, original case number:*

Is this a New Defendant in the Superseding Indictment/Information? ☐ Yes ☐ No

Prior Complaint? ☐ Yes ☒ No *If yes, Complaint No.*

Complaint: ☐ Pending ☐ Dismissed

Def. has had an appearance before a Magistrate? ☐ Yes ☒ No *If yes, Magistrate name:*

Victim-Witness Act applies: yes

Name of AUSA: John M. Bodenhausen

Agency/Agent: USSS/SA Mark Fruin

Recommended Bond/Detention: \$5,000 secured bond

Interpreter Needed:

☐ Yes Language and/or dialect _____

☒ No

☐ Not known at this time

Location Status:

Arrest Date _____

☐ Currently in Federal Custody

☐ Currently in State Custody Writ required ☐ Yes ☐ No

☐ Currently on bond set by Court

☒ Defendant not in custody

U.S.C. Citations and Total # of Counts against the Defendant: one

Ind Key/Code/Off Level	Description of Offense Charged	Count(s)	Penalty Information
18:1343.F/4/4700/213	Fraud by Wire	1	I nmt 20 yrs. F nmt \$250,000 <u>or both</u> Sup. Rel. nmt 3 yrs. \$100 Special Assessment/count

Return Date

1/22/14

Signature of AUSA

John M. Bodenhausen, #49568MO

Case: **4:14-cr-00007-1 (O'Shea, Kelly)**
Assigned To : **Webber, E. Richard**
Assign. Date : **01/22/2014**
Description: **USA v. O'Shea**

Report Completed